



Agenda: Thursday, September 30, 2010
County Board Room, Government Center
421 Nebraska Street, Sturgeon Bay, WI
Door County Board of Supervisors

1. **Call Meeting to Order at 9:00 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda / Adopt**
5. **Correspondence**
6. **Administrator Michael Serpe - Comments**
7. **Public Comment**
8. **Supervisor's Response**
9. **Approval of Minutes of August 24, 2010 Regular Meeting**
10. **Pending Business**
11. **Recess for Public Hearing (9:05 a.m.)**
12. **Reconvene Following Public Hearing**
13. **Resolutions**
 - A. Resolution 2010-75 Approval of Gift, Grant, and/or Donation to the Sheriff's Department
 - B. Resolution 2010-76 Resolution Amending the Memorandum of Understanding for the STH 42/57 Corridor
 - C. Resolution 2010-77 Non-Commercial Hangar Site Lease Agreement - Peter C. Evers Trust – Building No. 60
 - D. Resolution 2010-78 2009 Year End Closeout to General Fund
 - E. Resolution 2010-79 Purchase of a Storage Area Network (SAN) – Appropriation for Non-Budgeted Purpose
 - F. Resolution 2010-80 Approval of Gift, Grant, and/or Donation to the Highway Department *[to be handed out]*
 - G. Resolution 2010-81 Efrim Industries, LLC – Lease / Acquisition of Door County's Former Highway Shop (Land and Improvements) North 14th Avenue, Sturgeon Bay *[to be handed out]*
14. **Ordinances**
 - A. Ordinance 2010-11 Amendment of Chapter 35 Door County Code
 - B. Ordinance 2010-12 Farmland Preservation Plan Amendment; Map 19
 - C. Report Zoning Text Amendment - DCZO -Farmland Preservation
 - D. Ordinance 2010-13 Amend DCZO; Farmland Preservation/Exclusive Agricultural
 - E. Report Telecommunications Tower Ordinance
 - F. Ordinance 2010-14 Amend Door County Telecommunications Tower Ordinance
 - G. Report Zoning Map Amendment - Forestville - S & S Ag.
 - H. Ordinance 2010-15 Zoning Map Amendment, GA to RR, Forestville.
 - I. Denial Report Zoning Map Amendment - Thomas Shepherd
15. **Special Reports:**
 - A. WCA Conference Report
16. **New Business**
 - A. Efrim Industries, LLC Proposed Use/ Lease / Acquisition of Door County's Former Highway Shop
 - Presentation and general discussion of the current state of affairs.
 - *Convene in Closed Session* - for the purpose of conducting specified public business, whenever competitive or bargaining reasons require a closed session pursuant to Section 19.85(1)(e) Wisconsin Statutes. Specifically, discuss and settle on acceptable terms and conditions (if any) of Efrim Industries, LLC's lease/acquisition of Door County's Former Highway Shop.
 - *Reconvene in Open Session*- Consider and act upon Resolution 2010-81
17. **Oral Committee Reports**
18. **Review Committee Minutes**
19. **Review vouchers, claims and bills**
20. **Announcements - FYI**
 - A. Next County Board Meeting: October 26, 2010
November 1 & 2 – Budget Hearings / Approval of Door County Budget.
21. **Adjourn**

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920) 746-2200. Notification 72 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting.